

**IN THE UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF PENNSYLVANIA**

UNITED STATES OF AMERICA	:	CRIMINAL NO. _____
v.	:	DATE FILED: _____
WILLIAM CASE	:	VIOLATIONS:
	:	21 U.S.C. § 841(a)(1)
	:	(Possession with the intent to
	:	distribute marijuana) --
	:	1 count
	:	18 U.S.C. § 924(c)(1)
	:	(Carrying a firearm during and
	:	in relation to a drug
	:	trafficking crime) -- 1 count
	:	18 U.S.C. § 922(g)(1)
	:	(Possession of firearm by a
	:	convicted felon) -- 1 count
	:	21 U.S.C. § 853
	:	(Notice of Forfeiture)

I N D I C T M E N T

COUNT ONE

THE GRAND JURY CHARGES THAT:

On or about December 23, 1998, in the City of
Philadelphia, within the Eastern District of Pennsylvania,
defendant

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knowingly and intentionally possessed with the intent to
distribute a mixture or substance containing a detectable amount
of marijuana, a Schedule I narcotic drug controlled substance.

In violation of Title 21, United States Code, Section
841(a)(1).

COUNT TWO

THE GRAND JURY FURTHER CHARGES THAT:

On or about December 23, 1998, in the City of Philadelphia, within the Eastern District of Pennsylvania, defendant

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knowingly and intentionally carried a firearm, that is, a Beretta Model 950BS .25-caliber handgun, bearing serial number BR93644V, loaded with two rounds of ammunition, during and in relation to a drug trafficking crime for which he may be prosecuted in a court of the United States, that is, possession with the intent to distribute a controlled substance as charged in Count One of this Indictment.

In violation of Title 18, United States Code, Section 924(c)(1).

COUNT THREE

THE GRAND JURY FURTHER CHARGES THAT:

On or about December 23, 1998, in the City of Philadelphia, within the Eastern District of Pennsylvania, defendant

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having been previously convicted in a court of the Commonwealth of Pennsylvania of a crime punishable by imprisonment for a term exceeding one year, knowingly possessed, in and affecting commerce, a Beretta Model 950BS .25-caliber handgun, bearing serial number BR93644V, loaded with two rounds of ammunition.

In violation of Title 18, United States Code, Section 922(g)(1).

NOTICE OF FORFEITURE

1. The factual allegations contained in Counts One through Three of this Indictment are incorporated by reference and realleged here.

2. As a result of the violation of Title 21, United States Code, Section 841(a)(1) described in Count One of this Indictment, defendant

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shall forfeit to the United States any and all property used or intended to be used in any manner or part to commit or to facilitate the commission of that violation including, but not limited to, a Beretta Model 950BS .25-caliber handgun bearing serial number BR93644V, loaded with two rounds of ammunition, which was recovered from the defendant on or about December 23, 1998.

3. In the event the forfeitable property described in Paragraph 2 above, as a result of any act or omission of the defendant:

- (a) cannot be located upon the exercise of due diligence;
- (b) has been transferred or sold to, or deposited with, a third party;
- (c) has been placed beyond the jurisdiction of the court;
- (d) has been substantially diminished in value;
or
- (e) has been commingled with other property which cannot be divided without difficulty;

it is the intent of the United States, pursuant to Title 21,
United States Code, Section 853(p), to seek forfeiture of any
other property of the defendant up to the value of the above
forfeitable property.

All in violation of Title 21, United States Code,
Sections 841(a)(1) and 853.

A TRUE BILL:

FOREPERSON

MICHAEL R. STILES
United States Attorney